

## **AGENDA**

Board of Park Commissioners Wednesday, January 21 @ 5:ish p.m. County Courthouse, 311 West Main Street, Bozeman Community Meeting Room

(Reminder that meetings are being streamed via the internet and recorded.)

- I. Public Comment
- II. Approval of Minutes from November 19, 2008
- III. Action Items
  - o Election of Officers (Chair & Vice Chair)
  - Public Hearing and Recommendation to the County Commission on a Resolution Amending Resolution #2004-130 "Creating a Board of Park Commissioners"
  - Public Hearing and Recommendation to the County Commission to Adopt the Amended By-Laws for the Board of Park Commissioners

## IV. Discussion Items

- Discussion and Clarification to Board Members regarding ex parté communication
- o Discussion Regarding "Naming Policy" for County Parks
- o Discussion on Park Reservation Applications and License Requirements
- V. Other: General Park/Subdivision Updates (Mike)
- VI. Set Agenda, Meeting Time and Location
- VII. Adjournment

BOARD OF PARK COMMISSION CALENDAR OF EVENTS						
December			January		February	
4	Executive Committee (Cancelled)	8	Executive Committee	12	Executive Committee	
17	• Cancelled	21	<ul> <li>Election of Officers</li> <li>Recommendation on Amending Resolution #2004- 130 (Creating the BOPC)</li> <li>Recommendation on Amending BOPC By-Laws</li> <li>Discussion re: Ex Parte Communication</li> <li>Discussion re: Naming Policy</li> </ul>	18	•	

	FY-08-09	
REVIEWED	DATE	ACTION TAKEN
Approval of Parks Logo	10/15/08	Approved
Recognition of Hyalite Heights Park Plan	10/15/08	Continued to 11/19
Clarification on Vehicle Purchase	10/15/08	Purchases over \$500 will be brought to Board first for approval
Hyalite Heights Subdivision Park Plan	11/19/08	Acknowledged – to keep in mind during Master Plan of Nash/Hyalite area
Change in meeting time	11/19/08	Denied – will work around schedule as needed
Election of Officers	1/21/09	
Recommendation to CC re: Amending BOPC Creation Resolution #2004-130	1/21/09	
Recommendation to CC re: Amending BOPC By- Laws	1/21/09	